



St. John's Health  
P.O. Box 428  
Jackson, Wyoming 83001  
307-733-3636

**Committee:** Special Board of Trustees Monthly Meeting - Public Session - via Zoom

**Meeting Date:** July 26, 2021

**Minutes Prepared By:** Morgan Gurney, Executive Assistant

**Members Present:**

Sue Critzer, Chair  
Debby Hopkins, Vice Chair  
Mike Tennican, Trustee  
Joe Albright, Trustee  
Scott Gibson, Treasurer  
Bruce Hayse, MD, Trustee

**Members Absent:**

Cynthia Hogan, Secretary

**Others Present:**

Dave Robertson  
John Kren, COO/CFO  
Marsha Sensat, CNO  
Morgan Gurney  
Alison Gee  
Audra Nielsen  
Blair Christy  
Becca Wartig  
Becky  
Benjamin Carlson  
Brian McCieogfi's iPhone  
Karen Coddair  
Elizabeth Whitaker  
JC  
Jen Simon  
Jenny Fritch  
Alisa Lane  
John Goettler  
Dr. Marc Domskey  
Dr. Berit Amundson

Joan Goldfarb  
Karen Connelly  
Laura's iPhone  
Mary Longfield  
Public  
Richelle Heldwein  
Robert's iPhone  
Roger Perkins  
Sandip Ray  
Sam Campbell  
Sheila Bush  
Shannon Sollitt  
Sophie  
St. Johns Health Foundation  
Alexa Kinney  
Sean Ryan  
Meredith Woodford  
Meredith  
Mary Ponce  
Thom Kinney  
Tom Lubnau  
WM  
Call-in Users:(unknown)

**Board Advisors Present:**

Bob Pisano  
Bob Hopkins  
Katharine Conover  
Dave Robertson  
Dr. Jim Little Jr.

**Call to Order**

The special public board meeting was called to order at 8:00 a.m. by Chair, Sue Critzer. The special public meeting was immediately adjourned to convene in executive session. The public board meeting was reconvened at 9:15 a.m. **Motion made by Joe Albright to reconvene in public session; motion seconded by Scott Gibson and passed unanimously with no objections noted.**

**Comments from the Chair** *(presented by Ms. Sue Critzer)*

Ms. Critzer announced that the Board of Trustees have completed their deliberations on personnel matters. There are two matters to be presented and voted on in today's public meeting.

The first matter's action is recommended by Sue Critzer. **Debby Hopkins moves to approve William Wagnon's resignation under section 4.5 of his employment agreement under terms and conditions negotiated by the parties. Motion seconded by Joe Albright and voted on by all trustees. The motion passed with no objections noted.** The second matter's action is recommended by Sue Critzer. **Scott Gibson moves to approve the interim Chief Executive Officer, David Robertson, and to adjust the financial budget accordingly, motion seconded by Bruce Hayse and voted on by all trustees. The motion passed with no objections noted.**

Ms. Critzer and the Board of Trustees acknowledge the resignation of St. John's Health Chief Executive Officer, William Wagon. The Board of Trustees have named David Robertson as interim CEO effective immediately. While this is unfortunate, the Board of Trustees' focus is on the mission to continue to provide the best possible healthcare for the community. The pandemic has not been easy, and the Board of Trustees thanks the staff for navigating the pandemic with professionalism, grace, and integrity. Sadly, our community is seeing an increase in COVID-19 cases with the new delta variant entering the valley. The focus remains on the community and acting in the best interest for those that St. John's Health serve. Dave Robertson is ready, eager, and present. Dave has been with the SJH organization as a Board Advisor for the past three years and appreciates all the hard work our staff does by putting those, we serve, first. Dave, welcome aboard!

Mr. Albright commented that as this is not the best time for a transition, when the delta variant is increasing, and more COVID-19 cases enter the organization. The community is extremely fortunate to have a very qualified new interim CEO, Dave Robertson. Joe Albright has worked with Dave for the past three years and in roughly forty hospital related meetings. Dave has thirty years of experience as a CEO, serving at three different hospitals. It is time to move on and Dave is the perfect choice to lead St. John's Health forward.

Sue Critzer is available for any comments and questions and Alexa Kinney, our public relations advisor, is also available for any comments or questions. Please reach out directly to either of them for any questions or comments.

**Old Business** – NA

**New Business** – NA

**Public Comment** – NA

### **Next Meeting**

The next regular monthly meeting is scheduled for Thursday, August 26<sup>th</sup>, 2021 via Zoom. An Executive Session will be held at 3:00 p.m. and the Public session at 4:00 p.m.

### **Adjournment**

With nothing additional to discuss, Mr. Gibson made a motion to adjourn the public board meeting at 9:21 a.m., motion seconded by Joe Albright and passed unanimously with no objections noted.

Respectfully submitted,  
Morgan Gurney, Executive Assistant